



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN
Monday, April 27, 2009
Crystal Lake School
(Cafeteria)

following
Public Hearing at 7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. March 9, 2009 Board of Selectmen Meeting
 - B. March 13, 2009 Board of Selectmen Special Emergency Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Crystal Lake Sailing Club Regatta Permit Application
 - C. Award Contract – Preparation of Small Cities Grant Application
 - D. Set Public Hearing – FY 2009 Small Cities Grant
 - E. Establish Ad Hoc Crystal Lake Milfoil Committee
 - F. Appoint WPCA Representative to the Ad Hoc POCD Committee
 - G. Appoint BOE Representative to Shared Services Committee
 - H. Annual Town Budget Meeting:
 - 1. Recommended 5-year Road and Bridge Repair Plan
 - 2. Acceptance of BOE Prepaid Grants
 - 3. Payment of Real Estate, Personal Property and Automobile Tax
 - 4. Send Budget to Town Meeting
 - 5. Approval of Call for Annual Budget Meeting
 - I. Award Contract – EVFD Aerial Ladder Truck
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools

- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner* [February & March]
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies*
 - 1. EVAC

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. EXECUTIVE SESSION: For the purpose of discussing land acquisition.

XII. ADJOURNMENT